

1-24-1974

January 24, 1974 Organizational Meeting Minutes

Scioto Technical College

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RECORD OF PROCEEDINGS

Minutes of

SCIOTO TECHNICAL BOARD OF TRUSTEES

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held

Lucasville, Ohio

January 24, 1973

REGULAR MEETING

The meeting was called to order by the Chairman, Mr. Brown.

ROLL CALL

Members Present: Dr. Nichols, Dr. Sheets, Mr. Brown, Mr. Hyland,
Mr. Ferguson, Mr. Levi.

Members Absent: Mr. Stevens.

APPROVAL OF MINUTES

Mr. Levi moved the Minutes of the Regular Meeting of November 29, 1973, be approved.

Ayes: Dr. Nichols, Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Ferguson,
Mr. Levi.

Nays: None.

ACCEPTANCE OF RESIGNATION - KALEEN MICKLEY 294

Mr. Ferguson moved to accept the resignation of Kaleen Mickley, Secretary, effective January 15, 1974:

Mrs. Kaleen Mickley
Route 2
Lucasville, Ohio

Scioto Technical College
Box 766
Lucasville, Ohio

Dear Sir:

This letter is to confirm my resignation from Scioto Technical College on January 11, 1974. We are moving to a new locality because of my husband's job.

Sincerely,
(Signed) Kaleen Mickley

Ayes: Dr. Nichols, Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Ferguson,
Mr. Levi.

Nays: None.

CONFIRMATION OF EMPLOYMENT - LEANNE KNITTLE 295

Dr. Nichols moved and Mr. Hyland seconded the motion confirming the employment of Leanne Knittle to replace Kaleen Mickley, at an annual salary of \$4,650.

Ayes: Dr. Nichols, Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Ferguson,
Mr. Levi.

APPROVAL OF PURCHASE OF EQUIPMENT - HOUSE BILL 40 296

Mr. Hyland moved and Mr. Ferguson seconded the motion to purchase the following items from the money allocated to Scioto Technical College under House Bill 40:

(see next page)

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APPROVAL OF PURCHASE OF EQUIPMENT - HOUSE BILL 40 (Continued)

<u>Quantity</u>	<u>Description</u>	<u>Total Price</u>
Electro-Mechanical Engineering: Tektronic, Inc. 12 W. Selby Boulevard Worthington, Ohio 43085		
1	Tektronic 576 Curve Tracer	\$2,800
1	Tektronic 172 Programmable Test Fixture used with Tektronic 576 Curve Tracer	1,400
Plastics Engineering: Kingsley Machines 850 Cahuenga Boulevard Hollywood, California		
1	Model M-100-BA Hand Operated Hot Stamping Machine with TX-1208 Capital Letter Set. TX-1208-T Letter Set and one (1) Three-Line Type Holder with Die Holder	500
Brodhead Garrett Company 4650 East 71st Street Cleveland, Ohio		
1	Scott SM 200K Engraver Outfit	385
Binks Manufacturing Company 9201 W. Belmont Avenue Franklin Park, Illinois		
1	FRP Spray-Up Outfit Model 105-1107	1,911
Ultra Sonic Seal c/o Radcliffe Associates, Inc. Executive Building 1250 W. Dorothy Lane Dayton, Ohio 45409		
1	Ultra Sonic Seal Model Vibra Seal 100, with aluminum horn	<u>2,200</u>
TOTAL		<u>\$9,196</u>

Ayes: Dr. Nichols, Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Ferguson,
Mr. Levi.
Nays: None.

CONFIRMATION OF EMPLOYMENT - ROY AEH
297

Dr. Nichols moved and Mr. Levi seconded the motion confirming
the employment of Roy Aeh as a Security Guard at a rate of \$2.00
per hour, with the salary to be split between the Technical College
and the Joint Vocational School.

Ayes: Dr. Nichols, Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Ferguson,
Mr. Levi.
Nays: None.

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APPROVAL OF REIMBURSEMENT - KEN CARTER
298

Mr. Ferguson moved and Mr. Levi seconded the motion to reimburse Ken Carter for the premium required for liability insurance in the amount of \$32.50.

Ayes: Dr. Nichols, Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Ferguson, Mr. Levi.
Nays: None.

CONFIRMATION OF EMPLOYMENT - PART-TIME FACULTY
299

Mr. Hyland moved and Mr. Ferguson seconded the motion confirming the employment of the following part-time faculty at the salaries indicated:

<u>Name</u>	<u>Course</u>	<u>Amount</u>
Dr. Larry Fried	Head and Neck Anatomy	\$ 480
Dr. Jeff Roland	Oral Pathology (Dental Hygiene)	660
	Tooth Morphology (Dental Hygiene)	440
	Anatomy and Physiology (Medical)	1,320
Tom Payne (2 sessions)	Human Behavior	2,250
	Social Problems	
Glen Hiles (2 sessions)	Sociology	2,250
	Abnormal Psychology	
Paul Fowler	Drug Abuse	3,150
	Juvenile Delinquency	
	Observation Techniques	
	Corrections Interview	
<u>Night</u>		
Paul Fowler	Criminology	
	Juvenile Delinquency	
Bob Decker	Data Processing	520
John Bishop	Data Processing 301-302	440
Steve Dillon	Drug Abuse	360
George Alexander	Introduction to Corrections	360
Pat Ross	Communications Skill II	440
Shannon Kiser	Communications Skills I	440
Jerry Martin	Business Law I	440
Phyllis Kegley	Basic Math I	440
	Data Math II	440
Dan Weddington	Accounting I	440
Mike Gampp	Accounting II	440
Kristine Aggertt	Tech Math II	440
Robert Cooley	Tech Math I	440

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CONFIRMATION OF EMPLOYMENT - PART-TIME FACULTY (Continued)

<u>Name</u>	<u>Course</u>	<u>Amount</u>
Dick Howard	Sociology	\$ 440
Jack James	Psychology	440
Gary Gemmer	Proficiency Test Administration	40
Kathy Ratliff	Typing II	440
	Shorthand II	440
Jo Anne Steiff	Shorthand (Advanced)	440
	Dictation and Transcription	
Ray Irwin	Electronics II	480
	Electro-Mechanical Devices	480
	Shortage Last Quarter	440
Ron Miller (2 sessions)	Electro-Mechanical Devices	1,000
Charles Cook	Electrical Fundamentals (Day-1)	720
	Electrical Fundamentals AC	440
	Electrical Fundamentals DC	440
Orlando Vita	Chemistry	480
Lynn Holtzmeier	Chemistry	480
Dennis Kirsch (2 sessions)	Physics	1,000
John Shupert (2 sessions)	Basic Math	1,000
Donald Richardson	Accounting I (Corrections)	440
Sara Jane Smith	Custodial	\$2/hour
Charles Staggs	Engineering Drawing II and III	440
Ayes: Dr. Nichols, Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Ferguson, Mr. Levi.		
Nays: None.		

ACKNOWLEDGMENT OF APPOINTMENT

300

Mr. Levi moved to acknowledge the appointment of Mr. Walter N. Brown to the Scioto Technical College Board of Trustees for a term ending April 2, 1976.

Scioto County School District
Dale W. Gillette, County Superintendent
Office: Room 405, Court House
P.O. Box 830, Portsmouth, Ohio 45662
January 21, 1974

Mr. Frank Taylor, President
Scioto Technical College
Box 766
Lucasville, Ohio 45648

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ACKNOWLEDGMENT OF APPOINTMENT (Continued)

Dear Mr. Taylor:

At a meeting of the Scioto County Board of Education, on December 15, 1973, Mr. Walter N. Brown was re-appointed to the Board of Trustees of the Scioto Technical College for a term of three (3) years.

A copy of the board action is enclosed.

Sincerely yours,
(Signed) "Dale W. Gilette," Clerk
Scioto County Board of Education

DWG:cm

THE FOLLOWING RESOLUTION WAS TAKEN FROM THE MINUTES OF THE SCIOTO COUNTY BOARD OF EDUCATION, REGULAR MEETING, HELD DECEMBER 15, 1973.

Superintendent, Dale W. Gilette, explained that it is necessary at this time to reappoint Walter N. Brown as a representative of the Scioto County Board of Education, to a position of trustee of the Scioto Technical College.

He further recommends that the Scioto County Board of Education so appoint Walter N. Brown to said Board for a term of three years, said term to expire April 2, 1976.

F. D. Hyland moved that Walter Brown be appointed as a representative of the Scioto County Board of Education, to a position of trustee of the Scioto Technical College for a period of three years, said term to expire April 2, 1976.

Charles A. Brown seconded the motion.

Roll Call: F. D. Hyland, Yes; Cecil Pollock, Yes; Charles A. Brown, Yes; Walter N. Brown, Yes; Elmo F. Smalley, Yes.

The President declared the motion carried.

Ayes: Dr. Nichols, Dr. Sheets, Mr. Hyland, Mr. Ferguson, Mr. Levi.

Abstaining: Mr. Brown.

Nays: None.

PRESIDENT'S REPORT

301

Mr. Taylor reported on the status of the North Central visit to be held on February 4 and 5, 1974.

The Ohio Board of Regents are proposing that the courses needed for a real estate license be offered on a reimbursement system the same as other courses.

Dr. Lerner at the Board of Regents has informed Mr. Taylor that they have employed a consultant to aid in the development of a Respiratory Therapy program.

The members of the Board of Trustees were approached concerning the possibility of construction of a facility to be used as a student union. It is felt that this facility could be constructed by the students of the various programs at the Vocational High School, if it would be possible for the Technical College to purchase the building materials. Mr. Taylor was directed to investigate the matter further, and to keep the Trustees informed.

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PRESIDENT'S REPORT (Continued)

A letter is being sent to Representative Vernal Riffe, Jr., concerning the dangerous traffic situation at the intersection of Houston Hollow Road and Route 23. The letter is a joint effort on the part of the Vocational School, the County Commissioners, and the Technical College.

RECENSION OF RESOLUTION 302

Mr. Hyland moved and Dr. Sheets seconded the motion to withdraw the resolution submitted to the Ohio Board of Regents on August 23, 1973, requesting the formation of a State General and Technical College.

Ayes: Dr. Nichols, Dr. Sheets, Mr. Brown, Mr. Ferguson, Mr. Levi, Mr. Hyland.

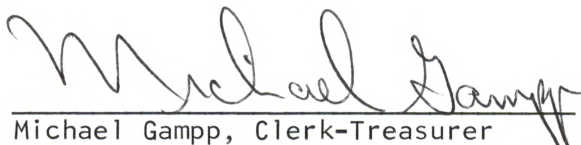
Nays: None.

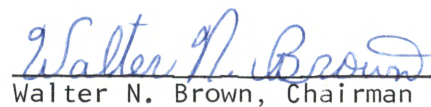
ADJOURNMENT

Mr. Hyland moved the meeting adjourn.

Ayes: Dr. Nichols, Dr. Sheets, Mr. Brown, Mr. Hyland, Mr. Ferguson, Mr. Levi.

Nays: None.


Michael Gampp, Clerk-Treasurer


Walter N. Brown, Chairman

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